

Moorpark College Academic Senate Meeting Minutes (DRAFT)

Tuesday, December 5th, 2017, 2:30 – 4:00pm in Admin 138

Mission Statement

With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES, 2016-17						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Nenagh Brown	X	Health Sciences	Michelle Dieterich / Dalila Sankaran	MD	
ASC V.P.	Nathan Bowen	X	Kinesiology/HED	Remy McCarthy		
ASC Secretary	Erik Reese	X	Library	Mary LaBarge		
ASC Treasurer	Renee Butler	X	Life Sciences	Jazmir Hernandez / Carrie Geisbauer		
ACCESS	Jolie Herzig / Silva Arzunyan	JH	Mathematics	Vahe Khachadorian / Rena Petrello		
Athletics	Vance Manakas	X	Music/Dance	Brandon Elliot / James Song	BE	
Behavioral Sciences	Dani Vieira / Kari Meyers	DV	Physics/Astronomy/Engineering/CS	Ronald Wallingford / Scarlet Relle	RW	
Business Administration	Reet Sumal / Ruth Bennington	RS	Social Sciences	Hugo Hernandez / Susan Kinkella	HH	
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	TP	Student Health Center	Sharon Manakas / Silva Arzunyan	SM	
Child Development	Cindy Sheaks-McGowan		Visual & Applied Arts/Media Arts	Mike Hoffman	X	
Comm Studies/Theater Arts/FTVM	John Loprieno	X	World Languages	Raquel Olivera / Alejandra Valenzuela		
Counseling	Traci Allen		Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims / Jerry Mansfield		<i>Student Liaison</i>	Simran Singh		
EATM	Gary Wilson / Cindy Wilson					

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Moorpark College Academic Senate Council will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

I) Public Comments

- a) Ventura both college and city are suffering from the fires: Ventura College has been evacuated
 - i) Be mindful that tragedy after tragedy affects us all and give grace and understanding when you are able
 - ii) Try to stay indoors to avoid the poor air
 - iii) Oxnard College is a Red Cross center
 - iv) Sharon Manakas is the point person for information and resources for our response to the fires
- b) Holiday concert last Saturday
 - i) Choir of 450 people including the audience sang some carols as a community of singers
- c) Accreditation of athletics went very well (WSC)
 - i) Liked the relationship between athletics and the students
 - ii) Athletics has been donating food to the food bank and the store room is completely full
- d) Food bank is open throughout the holidays
- e) Extreme Raider Challenge was a huge success
- f) Ruth Bennington
 - i) Volunteer income tax assistance is underway
 - ii) Had to turn people away for the training because of a full house
 - iii) Volunteers will prepare taxes for tax season for free
- g) Tiffany Pawluk's students had science day at a local elementary school
 - i) Science experiments with all children at Garden Grove Elementary
 - ii) Most of the college students had already filled their service requirement and received extra-credit for their participation

- h) Jolie Herzig—admissions rates
 - i) UCSD 63%
 - ii) UCLA 31%
 - iii) CLU 90%
- i) Compressed calendar made it to the agenda of district Consultation Council for consideration
- j) Mary LaBarge—extended library hours and tutoring hours will be extended as well for finals
- k) Awards for the Champions of Higher Education Celebration
 - i) Moorpark College is being recognized as being 2nd highest in granting ADT's in the state and the first in relation to its student population

II) Approval of Minutes

- a) [November 7, 2017—approved with Tiffany Pawluk, Michelle Dieterich, Vance Manakas abstaining](#)

III) Old Business

- a) Academic Senate Council membership
 - i) Meeting this week so will revisit at a future meeting
- b) Moorpark College Making Decisions Handbook, 2017-2020
 - i) Has been through all of the advisory and constituent groups
 - ii) “Moorpark College Decision-Making Handbook” title change was suggested
 - (1) General feeling is that this proposed title is better
 - iii) Note that Study Abroad advisory group has been included in this, the latest, version
 - iv) Thank you to Cynthia Osuna for putting it all together
 - v) [Voted to approve the Moorpark College Decision-Making Handbook with no abstentions](#)
- c) Academic Senate Budget for 2017-18—Presented by Renee Butler, AS Treasurer
 - i) Request to clean the plaques that are on the ground as they are rather weathered and worn
 - (a) Tiffany Pawluk—Possibly could be an honors Chemistry project or for extra-credit
 - ii) Use of senate funds
 - (1) End of year brunch
 - (a) Senate runs at a deficit for this brunch
 - (b) Classified senate understands the financial necessity of reconsidering the issue of treating the classified to brunch that began as a nice gesture during the last recession
 - (2) Scholarships
 - (a) Proposed \$1500 for three scholarships though some years only 2 have been granted
 - iii) Would like clarity from the end of the 2016-17 budget to the start of the 2017-18 as the totals do not match
 - iv) To be voted on next meeting

IV) New Business

- a) Guided Pathways
 - i) History
 - (1) End of October Chancellor's office came out with amount for each college: \$1.1M for Moorpark College over 5 years
 - (2) Three steps that must be fulfilled for the funds and a new time table was initiated
 - (a) Attend a Guided Pathways Workshop
 - (b) Self-assessment due December 23rd: includes 14 elements
 - (i) [Voted to approve senate signature with proviso of assessment with no abstentions](#)
 - (ii) Proviso reads: “Signature of Academic Senate confirms that the Self-Assessment was produced by a cross-functional team; before commitment to adopt a guided pathways framework can be confirmed, the Moorpark College participatory governance processes need to be completed.”
 - (c) Multi-year plan—18 month plan to start
 - ii) Resolution in Developing and Implementing Guided Pathways Frameworks
 - (1) Take this home, read them, and think about where you think we ought to fall as there are both for & against resolves right now
 - (2) Tried to sum up some of the objections to adopting Guided Pathways
 - (3) Would really just like feedback so that we can write a draft resolution early next semester
- b) Ceremony for recipients of the “bricks”
 - i) Brick ceremony will be on Jan 4th FLEX day after lunch at 1:30pm
 - ii) First time to have a ceremony to mark the bricks
- c) NOTE: Adjourned early at 3:38pm due to not being able to breathe nor concentrate with imminent fire danger

V) Reports

- a) Committees—written format as meeting attachment
 - i) CurCom
 - ii) Fac/Tech
 - iii) ProfDev
 - iv) Fiscal

- v) SLO
- vi) EdCAP
- vii) SS&E
- viii) DE
- b) CTE Report
- c) Officer Reports
 - i) Treasurer
 - (1) Senate Donations
 - (a) Will be collected in January
 - (b) Please encourage colleagues to contribute using the form posted on the senate site
 - (c) Officially paperwork ought to be in before break so payroll has time to update paychecks
 - ii) Secretary
 - iii) Vice President
 - iv) President

VI) Announcements

- a) December 12: Board of Trustees meeting